

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127896

FILED
Jul 21, 2008
Secretary of State

Entity Name: MANCINELLI INVESTMENT GROUP III, INC.

Current Principal Place of Business:

3256 12TH ST NORTH
SAINT PETERSBURG, FL 33703

New Principal Place of Business:

851 LIVE OAK AVE. N.
SAINT PETERSBURG, FL 33703

Current Mailing Address:

PO BOX 668
SAINT PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 03-0492394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCINELLI, PAUL
3256 12TH ST NORTH
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

MANCINELLI, PAUL
851 LIVE OAK AVE. N.
SAINT PETERSBURG, FL 33703 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL MANCINELLI

07/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANCINELLI, PAUL M
Address: 340 4TH ST. S. UNIT-4
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANCINELLI, PAUL M
Address: 851 LIVE OAK AVE. N.
City-St-Zip: ST PETERSBURG, FL 33703

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL M MANCINELLI

P

07/21/2008

Electronic Signature of Signing Officer or Director

Date